## RESOLUTION of the

## **Tompkins County Soil and Water Conservation District**

Resolution No.: 2016-10 Date: 1/11/2016

Adoption of Fiscal Policies for the Tompkins County Soil and Water Conservation District.

**WHEREAS,** The Tompkins County Soil and Water Conservation District operates and maintains funds for Tompkins County, The State of New York and The United States of America among other entities; and

**WHEREAS**, The District maintains policies governing the use of their books, accounts, investments, etc. according to NYS Soil and Water Conservation District Law; and

**NOW THEREFORE BE IT RESOLVED,** by the Tompkins County Soil and Water Conservation District Board of Directors that,

- 1.) The Tompkins County Soil and Water Conservation District will adhere to the following policies as presented.
- 2.) This Resolution shall take effect immediately.

Board Chairman Signature \_\_\_\_\_

Approvals:

Dan Carey: Present- Y( ) N( ), Vote- Y( ) N( )

Alan Teeter: Present- Y( ) N ( ), Vote- Y( ) N( )

David McKenna: Present-Y() N(), Vote-Y() N()

Jim Dennis: Present- Y( ) N( ), Vote- Y( ) N( )

Aaron Ristow: Present- Y( ) N( ), Vote- Y( ) N( )